

# **Joint Legislative Economic Development and Global Engagement Oversight Committee Meeting Agenda**

*Thursday, March 1, 2012*

9:00 am, Room 544 LOB

*Rep. Jerry Dockham  
Co-Chair*

*Sen. Harry Brown  
Co-Chair*

*Rep. Bill McGee  
Co-Chair*

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## **I. Approval of Minutes from the January 5, 2012 Meeting**

## **II. Economic Incentives Reports**

- A. Department of Revenue: G.S. 105-256(a)(2a): ... *an economic incentives report that contains information on tax credits and tax refunds, itemized by credit or refund and by taxpayer ...***

*Bill Spencer, Director of the Policy Analysis and Statistics Division,  
Department of Revenue*

- B. Department of Commerce: G.S. 143B-437.07: ... *an economic development grant report itemized by business entity for any grant program administered by the Department ...***

*Keith Crisco, Secretary, Department of Commerce*

## **III. NC State Ports**

***At its February meeting the Committee discussed the role of North Carolina's ports in the State's global engagement of economic development. This portion of today's agenda will give the Committee additional background on the ports, the issues and limitations of the ports, and the role the ports play in the statewide logistics plan.***

*Jeff Strader, CFO, North Carolina Ports Authority*

*Roberto Canales, Coordinator of Strategic Initiatives, Department of  
Transportation*

## **IV. Adjournment**

Next Meeting Date: Thursday, April 4, 2012